



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE LOS ANGELES COUNTY
FISH AND GAME COMMISSION HELD AT THE
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374
LOS ANGELES, CALIFORNIA 90012**

Thursday, April 14, 2011

6:00 PM

ROLL CALL

Present: Chair Hybarger, Vice Chair Jones, Commissioner Aronberg,
Commissioner Bombard and Commissioner Nuremberg

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chair Hybarger. (11-1769)

Chair Hybarger called the meeting to order at 6:04 p.m.

2. Approval of the Minutes of January 13, 2011. (11-1770)

**On motion of Commissioner Aronberg, seconded by Vice Chair Jones and
unanimously carried, the minutes from the meeting of January 13, 2011
were approved.**

Attachments: [SUPPORTING DOCUMENT](#)

3. Review of the Fish and Game Propagation Fund Summary of Income,
Expenditures and Fund Balance, ending January 2011, for Fiscal Year
2010-2011. (11-1766)

**Martha Arana, Staff, Commission Services, reported on the Fish and Game
Commission Propagation Fund Balance report dated March 14, 2011; she
reported that the balance as of January 2011 is \$141,799.31. Ms. Arana
stated that there are no outstanding encumbrances. After discussion, on
motion of Vice Chair Jones, seconded by Commissioner Bombard and
unanimously carried, the March 14, 2011 Propagation Fund Balance Report
was received and filed.**

4. Review of Commission Donations Fish and Game Trust Fund Reconciliation for
the month of March 2011. (11-1767)

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Martha Arana, Staff, Commission Services, reported that the Commission Donation Fish and Game Trust Fund Reconciliation Balance as of March 31, 2011 is \$6,488.99. After discussion, on motion Vice Chair Jones, seconded by Commissioner Aronberg and unanimously carried, the Fish and Game Trust Fund Reconciliation Balance Report dated March 31, 2011 was received and filed.

II. PRESENTATIONS

- 5.** Presentation and consideration of a grant request from the Fourth Supervisorial District in the amount of \$7,500 to purchase fish to stock lakes for the following events:

Cerritos Regional Park, 19700 Bloomfield Avenue, in the City of Cerritos

- June 4, 2011 "Cerritos Kids Fishing Derby," in amount of \$2,500;
- October 28, 2011 "Kids Fishing Derby" in amount of \$2,500; and

La Mirada Regional Park, 18701 Adelfa Drive, in the City of La Mirada

- September 17, 2011 "Knabe Katch" Fishing Derby, in amount of \$2,500. (11-1768)

Erin Stibal, Field Deputy of the Fourth Supervisorial District, provided the Commission with a brief overview of the Fourth Supervisorial District upcoming fishing events. After discussion, on motion of Vice Chair Jones, seconded by Commissioner Aronberg and unanimously carried, the Commission approved to purchase catfish for the three events to be held at Cerritos (2) and La Mirada (1) Regional Parks located in the Fourth Supervisorial District totaling \$7,500.

Attachments: [SUPPORTING DOCUMENT](#)

- 6.** Presentation and consideration of a grant request from the First Supervisorial District in the amount of \$45,200 to purchase fish to stock lakes for the following events:

Belvedere Park, 4914 E. Cesar Chavez Ave., in the City of Los Angeles

- July 4, 2011 "4TH of July Family Fishing Derby," in the amount of \$3,400;
- September 5, 2011 "Labor Day Family Fishing Derby," in the amount of \$3,400;
- December 17, 2011 "Holiday Family Fishing Derby," in the amount of \$3,400;

Santa Fe Dam Recreation Area, 15501 East Arrow Hwy., in the City of Irwindale

- May 27, 2011 "Moonlight Fishing, S.G.M.R.C.," in the amount of \$4,000;
- June 24, 2011 "Moonlight Fishing," in the amount of \$4,000;
- July 29, 2011 "Moonlight Fishing," in the amount of \$4,000;
- August 26, 2011 "Moonlight Fishing," in the amount of \$4,000;
- September 30, 2011 "Moonlight Fishing," in the amount of \$4,000; and

Whittier Narrow Recreation Area, 751 S. Santa Anita Ave., in the City of South El Monte

- April 16, 2011 "Spring Youth Fish, State DFG," in the amount of \$2,500/\$5,000;
- July 15 & 16, 2011 "Overnight Family Fun Fish," in the amount of \$2,500/\$5,000;
- December 3, 2011 "Youth Fishing with Santa," in the amount of \$5,000. (11-1765)

Chair Hybarger reported that he contacted the Park Supervisors at Belvedere Park and the Santa Fe Dam Recreation Area in an effort to coordinate these fishing event with the State Department of Fish and Game (DFG), and to allow the parks to report their stocking needs for the events.

Frank Gonzales, Recreational Regional Manager, Department of Parks and Recreation (Parks and Recreation), was available to respond to questions posed by the Commission regarding the fishing events at Belvedere Park. Mr. Gonzales noted that Parks and Recreation can stock the Belvedere Park Lake with approximately 500 pounds of catfish for the July 4th and the September 5th fishing events. Brian Young, DFG, also committed to provide the park with approximately 500 pounds of catfish for the same events.

After discussion, Vice Chair Jones offered an amendment to modify the First Supervisorial District's request from \$3,400 amount to an adequate number of pounds of fish that lake can sustain.

Therefore on motion of Vice Chair Jones, seconded by Commissioner Bombard and unanimously carried, the Commission accepted the aforementioned amendment and approved the purchase of catfish to stock the Belvedere Park Lake with approximately 500 pounds of catfish for the fishing events scheduled for July 4, 2011 (4th of July Family Fishing Derby), and September 5, 2011 (Labor Day Family Fishing Derby), in an amount not to exceed \$1,700 per event.

By common consent and there being no objection, the Commission continued the following matters for consideration and approval as follows:

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- The Santa Fe Dam Recreational Fishing event requests to a special meeting to be scheduled by the Commission prior to the May 27, 2011; and
- The December 17, 2011, Belvedere Park "Holiday Family Fishing Derby" request to the next regular Commission meeting scheduled for July 14, 2011. Mr. Gonzales was invited to attend the meeting.

Chairman Hybarger reported that he contacted the Whittier Narrows Regional Park (Whittier Narrows) and DFG regarding the Fishing events at Whittier Narrows. The DFG agreed to provide trout for Whittier Narrows' December 3, 2011 (Youth Fishing with Santa) event, in the amount not to exceed \$2,500.

After discussion, on motion of Commissioner Nuremberg, seconded by Commissioner Aronberg and unanimously carried, the Commission approved the purchase of catfish to stock Whittier Narrows Lake for the April 16, 2011 (Spring Youth Fish), and the July 15 & 16, 2011 (Overnight Family Fun Fish) events in an amount not to exceed \$2,500 per event.

Attachments: [SUPPORTING DOCUMENT](#)

7. Presentation and consideration of a grant request from the Santa Clarita Valley Chapter of Quail and Upland Wildlife Federation in the amount of \$6,270 to build two new wildlife drinkers in Angeles National Forest, by the end of 2011. (11-1679)

John Nelson and Derek Fong, Santa Clarita Valley Chapter of Quail and Upland Wildlife Federation, were available to answer questions posed by the Commission regarding the grant request for funds to purchase and install two new wildlife drinkers in the Angeles National Forest, by the end of 2011. After discussion, on motion of Vice Chair Jones, seconded by Commissioner Nuremberg and unanimously carried, the Commission approved the request from the Santa Clarita Valley Chapter of Quail and Upland Wildlife Federation to purchase and install two new wildlife drinkers in the amount of \$6,270.

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action cannot wait for the attention of the Commission. (1-177)

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Chair Hybarger distributed and discussed a set of guidelines that he developed for consideration of grant evaluations. Following discussion, the Commission requested staff to place the guidelines on the next agenda for discussion approval. He also reviewed and distributed the Commission's projected budget for 2011; projected budget was developed at the request of the Chief Executive Officer of the County of Los Angeles.

John Forgy, San Gabriel Valley Chapter of Quail Unlimited, addressed the Commission and submitted a grant request in the amount of \$3,000 for the Pinyon Guzzler #5 Replacement Project, to be considered by the Commission at a subsequent meeting.

Public Comment

9. Opportunity for members of the public to address the Los Angeles County Fish and Game Commission on items of interest that are within the jurisdiction of the Commission. (11-1772)

There were no members of the public present to address the Commission.

Adjournment

10. Adjournment of the meeting of April 14, 2011. (11-1773)

On motion of Commissioner Aronberg, seconded by Vice Chair Jones, the April 14, 2011 meeting adjourned at 7:49 p.m.